

**Regular Meeting**  
Agenda  
Monday, March 16, 2026

1. Call Meeting to Order/Roll Call
2. Pledge of Allegiance
3. Open Meeting to the Public
4. Approval of the February 17, 2026, Regular Meeting Minutes
5. Solicitor's Report – Eric Wert., Esquire
  - a) Resolution 26-04-16-03 A Resolution authorizing the submission of a grant application for the 2026 round of the Montco 2040 Program.
6. Police Report – Chief Michael Martin
7. Highway Report – Tony Frydlewicz
8. Engineering Report – Douglas C. Rossino, P.E.
9. Motion for Approval of Treasurer's Report and authorization for Treasurer to pay all bills for the respective funds as presented on Voucher No. 26-16-03 dated March 16, 2026, in the amount of \$335,009.92.
10. Payroll  
Motion for the Treasurer to be authorized to pay all employees during the pay period of March 16, 2026 through April 19, 2026 according to the hours worked as listed on the Payroll Journal for the aforesaid period.
11. Land Development and Subdivision
  - a) Resolution 26-05-16-03 A Resolution granting conditional Preliminary/Final approval for the “WB Select at Rising Sun Road” subdivision and land development for property located at 274 Morwood Road, Telford, Pennsylvania.
12. Motion to award bids as noted below, said bids were opened at 2:00 p.m. on March 12, 2026 at the Franconia Township Municipal Building, 671 Allentown Road, Telford, 18969.
  - a) Stone to Naceville Materials, JV
    - 1) AASHTO #10 Screening – approximately 100 tons
    - 2) PA 1B / AASHTO #8 Aggregate – approximately 500 tons
    - 3) PA 2A Aggregate – approximately 1,000 tons
    - 4) PA 2B / AASHTO #57 Aggregate – approximately 1,000 tons
    - 5) PA 3A / AASHTO #3 Aggregate – approximately 200 tons
    - 6) PA #4 / AASHTO #1 Aggregate– approximately 2,000 tons

- b) Paving Materials – to Naceville Materials, JV- Asphalt price adjustment included (PA 408 Section 110.04)
  - 1) Superpave HMA Wearing PG64S-22 0-0.3 million ESALs 9.5 mm SRL H 500 tons
  - 2) Superpave HMA Wearing PG64S-22 .3<3. million ESALs 9.5 mm SRL H 500 tons
  - 3) Superpave HMA Wearing PG64S-22 0-0.3 million ESALs 19. mm SRL H 2,000 tons
  - 4) Superpave HMA Binder PG64S-22 .3<3.million ESALs 19. mm 500 tons
  - 5) Superpave HMA Base PG64S-22 .3<3. million ESALs 25. mm 100 tons
  
- c) Paving Equipment Rental to P.K. Moyer & Son
  - 1) Paver with 10-20 foot screed, without extensions including operator and screed man – approximately 30 hours
  - 2) Paver with 8-16 foot screed, including operator and screed man – approximately 8 hours
  - 3) Vibratory roller-78” roll width, 10-18 ton with operator – approximately 40 hours
  - 4) Roller, 3.5 ton with operator– approximately 16 hours
  - 5) 400 Horsepower Milling Machine w/sonic grade controls and cutting width of 79 inches, capable of 87 inches with operators - approximately 26 hours
  - 6) 300 Hp Milling Machine with sonic grade controls and cutting width of 52”-approximately 8 hours
  - 7) Tri-Axle Dump Truck – 100 hours
  - 8) Small Mill – per hour - 16 hours
  - 9) Distributor Truck – per hour - 20 hours
  - 10) Street Sweeper with operator – per hour - 40 hours
  - 11) Laborer – per hour - 100 hours
  - 12) Foreman – per hour - 26 hours
  
- 13. The Franconia Township Planning Commission will hold its next Regular Meeting on Monday, April 6, 2026 at 6:00 p.m. at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969.
  
- 14. The next Regular Board of Supervisors meeting will be held at 6:00 p.m. on April 20, 2026, at the Franconia Township Municipal Building, 671 Allentown Road, Telford, Pennsylvania 18969 and the Board of Supervisors Work Session will be held on Monday, April 20, 2026, beginning at 5:00 p.m. at the same location.
  
- 15. Motion to Adjourn